

**SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
Everett Headquarters Building, 2320 California Street
Zoom Online Platform Option Available**

June 3, 2025

CONVENE REGULAR MEETING – 9:00 a.m. – Commission Meeting Room

Virtual Meeting Participation Information

Join Zoom Meeting:

- Use link:
<https://us06web.zoom.us/j/86247684050?pwd=uUj9qKCFzR4zfWRMeQB0aRNfQYxSl4.1>
- Dial in: (253) 215-8782
- Meeting ID: 862 4768 4050
- Passcode: 943185

1. RECOGNITION/DECLARATIONS

- A. Employee of the Month for June – Jessica Martin

2. COMMENTS FROM THE PUBLIC

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Board President will call on attendees to speak at the appropriate time. If you are joining by phone, dial *9 to “raise hand.”

3. CONSENT AGENDA

- A. Approval of Minutes for the Regular Meeting of May 13, 2025, and the Special Meeting of May 17, 2025
- B. Bid Awards, Professional Services Contracts and Amendments
- C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

- A. Updates
- 1. Community Engagement
 - 2. Legislative
 - 3. Other
- B. BNSF Deer Creek Flats Radio Tower Lease Amendment
- C. 2025 Financing Update

5. CEO/GENERAL MANAGER REPORT

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. First Quarter 2025 Financial Conditions and Activities Monitoring Report
- B. Consideration of a Resolution Approving Amendment No. 2 to the Collective Bargaining Agreement Between Public Utility District No. 1 of Snohomish County and the International Brotherhood of Electrical Workers, Local No. 77, for the Period of April 1, 2024, Through March 31, 2028

Continued →

- C. Consideration of a Resolution to Authorize General Manager or his Designee to Execute a Contract With the City of Seattle, City Light Department for Provision of Third-Party Operating Reserve Services as Permitted Under the District's Transmission Contract With Bonneville Power Administration
- D. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee, on Behalf of Public Utility District No. 1 of Snohomish County, to Execute Amendment No. 1 to the 2022-2026 Power Purchase Agreement Between the District and Hampton Lumber Mills – Washington to Extend the Term to September 2028
- E. Consideration of a Resolution Declaring the Purchase of Substation Transformers to be "Special Market Conditions" for Purposes of RCW 39.04.280
- F. Consideration of a Resolution Declaring the Purchase of Distribution Transformers to be "Special Market Conditions" for Purposes of RCW 39.04.280
- G. Consideration of a Resolution Adopting the District's Enterprise Risk Management (ERM) Policy Statement to Establish a Framework for Identifying, Assessing, and Managing Risks Across the District

7. COMMISSION BUSINESS

- A. Commission Reports
- B. Commissioner Event Calendar
- C. April 2025 District Dashboard
- D. 2025 Budget, Forecast, and Major Project Status Report - April

8. GOVERNANCE PLANNING CALENDAR

- A. Governance Planning Calendar

EXECUTIVE SESSION – Recess into Executive Session to Discuss the Performance of a Public Employee – Training Center Room 1

ADJOURNMENT

June 4 – 6, 2025:

Public Power Council (PPC)/ Pacific Northwest Utilities Conference Committee (PNUCC) Meetings, Portland, OR

June 6 – 12, 2025:

American Public Power Association (APPA) National Conference, New Orleans, LA

June 12, 2025:

Public Power Council (PPC): Fuel Meeting (Virtual)

The next scheduled regular meeting is June 17, 2025

Agendas can be found in their entirety on the Snohomish County Public Utility District No. 1 web page at www.snopud.com. For additional information contact the Commission Office at 425.783.8611